

CHULA VISTA LEARNING COMMUNITY CHARTER SCHOOL
590 K STREET • CHULA VISTA, CALIFORNIA 91911 • (619) 426-2885
EDUCATION IS A HUMAN RIGHT

MINUTES
CVLC CHARTER BOARD

Regular Meeting
Monday, April 14, 2025
6:00 PM

James Lee Burns Multipurpose Room
Chula Vista Learning Community Charter School Elementary Campus

Vision: *The Chula Vista Learning Community Charter School believes in the full potential of each and every individual to act with integrity and create their own knowledge.*

ORDER OF BUSINESS

I. OPENING PROCEDURES

A. Call to Order: Meeting was called to order at 6:00 p.m. by CVLC Charter Board President Myrna Bernal.

B. Roll Call

Members Present: Mrs. Myrna Bernal, Parent Representative
Mrs. Lilia Carnahan, Parent Representative
Mrs. Lucy Contreras, Parent Representative
Mrs. Vanessa DeGodoy, Parent Representative
Mrs. Idania Solorzano, Parent Representative
Mrs. Fulvia Burquez, Classified Representative
Ms. Sarah Wright, Certificated Representative

Others Present: Mr. Edward Caballero, Chief Executive Officer
Mrs. Alma Tessier, High School Director
Mrs. Tanya Trujillo, Middle School Director
Mrs. Daniza Montero, Elementary School Director
Mr. Marco Ibañez, Elementary Assistant Director
Mrs. Delilah Baldwin, Administrative Assistant

C. Pledge of Allegiance led by: High School Student Representative Axel Juarez

II. APPROVE THE BOARD MEETING AGENDA FOR April 14, 2025 (Action)

Motion: DeGodoy

Second: Contreras

Vote: Unanimous

III. APPROVE THE BOARD MEETING MINUTES FOR March 10, 2025 (Action)

Motion: DeGodoy

Second: Solorzano

Vote: Unanimous

IV. ORAL COMMUNICATION

Oral Communication provides a forum for community members to express ideas or concerns to the Chula Vista Learning Community Charter Board. Speakers should limit their comments to two minutes. Although individual board members may comment on the subject matter, no Chula Vista Learning Community Charter Board action can be taken.

V. INFORMATIONAL REPORTS:

1. Elementary United Nations Student Report- Kiana Mirfakhraie reported out. The 6th graders just returned from 6th Grade Camp Friday. The CVLCC Library is now open. This quarter they are learning the core value of cooperation. The 4th-6th Soccer Co-Ed game is coming up Wednesday. Coffee with the Director is Friday April 18th at 8:20 a.m. Spirit Day is coming soon where students will dress up in 50's-90's attire. April 30th is Dia del Niño.
2. Middle School Student Report- Emily Ruiz reported out. Before leaving for spring break students had a pep rally for sports. The 8th graders attended the Washington, D.C. trip during the spring break. Currently they are preparing for annual tests. The ASB President visited the Middle School students. They have an upcoming Movie Night.
3. High School Associated Student Body (ASB) Report- Axel Juarez reported out. Seniors have heard back from colleges and are reviewing financial aid packages. The High School hosted a Senior Workshop. The Cheer Team won 2nd place in their State competition. The Dance Team received 1st place. The High School ASB visited the Middle School. The 9th – 11th graders were informed on the ASB Election process. CAASPP and AP Testing has begun with varied dates in April and May. There will be a student-led Social Justice Summit occurring with guest speaker Imperial Beach Mayor Paloma Aguirre. Senior College Signing Day is Friday, May 2nd. Senior Project presentations will be held May 19th and Graduation is Friday May 30.

VI. SPECIAL PRESENTATION (Information) Mr. Caballero introduced Mrs. Tessier. She shared with the Board the details of the Seal of Civic Engagement being awarded to CVLCC High School students who have demonstrated exceptional academic ability in civic education through their enrollment in either AP Government or Civics, showcasing a strong understanding of governmental structures, civic responsibility, and public policy.

VII. APPROVE CONSENT CALENDAR (Action)

The items on the Consent Calendar will be addressed by the Board in one single action. There will be no discussion on these items before the Board votes on the motion unless members of the Board, staff, or the public request that specific items be discussed or removed from the Consent Calendar.

Motion: Contreras

Second: Bernal

Vote: Unanimous

- A. Approve Elementary staff professional development for five (5) Certificated teachers to attend the Orton-Gillingham Plus Virtual Course for one week: Rachael Adams, Dina Blazer, Lauren Flores, Christine Kim, Rosaura Fountain and Jessica Torres throughout the months of June 2025 and July 2025. Not to Exceed \$8,500. Funding source: General Fund

Motion to Amend Item A: Burquez

Second: Bernal

Vote: Unanimous

Motion to Approve Amended Item A: Contreras

Second: DeGodoy

Vote: Unanimous

- B. Approve purchase from Waxie Viper Floor Cleaner machine to replace obsolete equipment. Not to Exceed: \$7,000. Funding Source: General Fund
- C. Approve purchase from Waxie Carpet Agitator. Not to Exceed \$2,500. Funding Source: General Fund
- D. Approve staff professional development workshop, 31st Annual Microsociety Conference, Louisville, KY, June 9-11, 2025. Attendees: Samantha Nogales, Marlen Rangel, Marco Ibañez. Not To Exceed: \$5,600. Funding Source: General Fund
- E. Approve Service Agreement with A.O. Reed for HVAC maintenance services. Not to Exceed \$8,000. Funding Source: General Fund.
- F. Approve Service agreement with Top Line Electric for maintenance services of LED panels. Not to Exceed \$3,000. Funding Source: General Fund
- G. Approve CVLCC High School Field trip to Maritime Museum on June 3, 2025. Not to Exceed: \$300. Funding Source: General Fund
- H. Approve Seal of Civic Engagement Criteria for CVLCC High School students.
- I. Approve Stanley Access Technologies to repair entry door at CVLCC Middle School. Not to Exceed \$1,000. Funding Source: General Fund

VIII. HUMAN RESOURCES

Information and Action Item 041401: Approve the Chula Vista Learning Community Charter School to hire Christopher Esquivel Alvarez as the CVLCC Middle School Night Custodian Range 22, Step 1.

Motion: Burquez

Second: Solorzano

Vote: Unanimous

Information and Action Item 041402: Approve the Chula Vista Learning Community Charter School to pay the following Elementary and Middle School Sports Employee Stipends.

Name:	Sport:	Not to Exceed:	Funding Source:
Esteban Quesada	Boys' Soccer	\$1,000	LCAP
Liliana Medina	Cheer Coach	\$2,000	LCAP

Motion: Bernal

Second: DeGodoy

Vote: Unanimous

Information and Action Item 041403: Approval of amendment to Section 3 of the Employment Agreement for the Chief Executive Officer beginning July 1, 2025 and ending on June 30, 2028 to align with California Labor Law.

Motion: Contreras

Second: Bernal

Vote: 4-Yes

1- Abstained (Burquez)

1-Abstained (Wright)

IX. BOARD COMMUNICATION Mrs. Carnahan expressed gratitude for the CVLCC Counselors and how vested they are for helping parents in guiding them in the direction needed for college selection. Mrs. Bernal asked who was in the audience with students attending CVLCC Elementary, Middle and High School. She shared how a lot is done in preparation for uplifting our children's education. Citing board members are all volunteers, this organization has a big heart. She highlighted how our younger aged students are computer literate and applauded our parents. Our students end High School successful. We are in a good place.

X. CHIEF EXECUTIVE OFFICER (CEO) COMMUNICATION/DESIGNEE

Mr. Caballero mentioned we received 580 LCAP Parent Survey responses. The Hanover Student Survey begins this week. We received an SB740 grant payment for the Middle School. The Spanish Reclassification ceremony will take place Thursday, April 17th. Administrative Professional's Day is Wednesday, April 23rd.

XI. REGULAR MEETING ADJOURNMENT Meeting adjourned at 6:27 p.m.

The next meeting of the CVLC Charter Board is scheduled for May 5, 2025 at 6:00 p.m.
James Lee Burns Multipurpose Room, Elementary Campus